



MINUTES

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Council Chambers
City Hall
August 5, 2013
6:00 pm

1. **Call to Order**—Mayor Schafer called the meeting to order at 6:03 pm.
2. **Invocation**—Councilmember Knobloch
3. **Pledge of Allegiance**—Councilmember Rech
4. **Roll Call**—The following members of Council were present: Mayor Schafer, Councilmember Knobloch, Councilmember Lopez, Councilmember LaFontaine, Councilmember Sislow, Councilmember Rech. Councilmember Sislow attended via telephone as allowed by Mississippi State Statute.
5. **Approval of Minutes**—Councilmember LaFontaine moved, seconded by Councilmember Lopez, to Accept the minutes subject to any corrections or additions made by Council. The motion carried unanimously and the following minutes were approved.

July 11, 2013 Work Session
July 15, 2013 Formal Meeting
July 22, 2013 Budget Work Session

6. **Confirmation or Adjustment of the Agenda Order**—Councilmember Knobloch moved, seconded by Councilmember Rech to accept the agenda order subject to any corrections or additions made by Council, the City Manager, or the City Clerk. The motion carried unanimously.
7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held August 15, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Meeting will be held 6 p.m. on August 19, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - c. The Mayor requested that those wishing to address Council on agenda items or non-agenda items to sign up prior to the meeting.
8. **Presentations / Appointments**
 - a. 2013-2099—Cruisin' The Coast Update—Mark Duffy was recognized and updated Council on the upcoming Cruisin' The Coast event, the Blessing of the Classics, to be held in Diamondhead on October 9, 2013.
9. **City Manager's Report**

—TomTom Navigation has added Diamondhead as a city on their navigation system.

—The city is moving forward with identifying the property owners of the road in front of Dairy Queen, Red Zone, and Subway. As this is a private road, the city cannot expend any funds on its repair.

—Hurricane Tabletop took place this morning and was very successful.

—Letter received from the Department of Public Safety notifying the city that the grant for two police cars has been approved.

10. **Docket of Claims**—Councilmember Knobloch moved, seconded by Councilmember LaFontaine, to accept the Docket of Claims as presented subject to any additions, corrections, or deletions made by Council. The motion carried unanimously.

11. **Citizens Wishing to Address Council, Agenda Items**
None

REGULAR AGENDA

12. **OLD and NEW BUSINESS**

- a. 2013-2074.2—Bid Opening—Proposal for Furnishing Traffic Signs, Posts and Hardware to the City of Diamondhead. The City Clerk opened the bids at 6:30 p.m. and the City Manager announced the following companies submitted bids for the project:

Custom Products Corp. of Jackson, MS
Rocal, Inc. of Frankfort, OH
Vulcan Signs of Foley, AL

- b. 2013-2094—Councilmember Knobloch moved, seconded by Councilmember LaFontaine, to Approve a Resolution by the Diamondhead City Council to Urge and Memorialize the Mississippi Congressional Delegation to Mitigate the Negative Impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for Related Purposes. The motion carried unanimously.
- c. 2013-2098—Councilmember LaFontaine moved, seconded by Councilmember Knobloch, to Approve a Resolution Adopting Contract of City Attorney. The motion carried unanimously.
- d. 2013-3001—Councilmember Rech moved, seconded by Councilmember Knobloch, to Accept the Form and Advertise the Proposed FY 2014 Budget as Required by Miss Code Ann § 27-39-203 Utilizing Police Department Scenario 1. The motion carried unanimously.
- e. 2013-3002— Councilmember Lopez moved, seconded by Councilmember LaFontaine to table the Discussion of Letter to HCBOS Regarding Diamondhead Water and Sewer District Appointments. Councilmember Lopez. The motion carried unanimously.

13. **Citizens Wishing to Address Council, Non-Agenda Items**

- a. Bill Nutting was recognized and expressed his concern to Council regarding the recent Police Report from Capt. Hermann which stated that only 27 tickets were written in Diamondhead during a one-month period. He encouraged Council to enforce the laws.

- b. Jack Hensley was recognized and addressed Council on the upkeep of the property known as the Old Academy which has recently been leased by NVision. Mr. Hensley stated that it did not appear that the property was occupied or being maintained.

EXECUTIVE SESSION

Upon motion by Councilmember LaFontaine and second by Councilmember Lopez at 6:52 p.m., the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

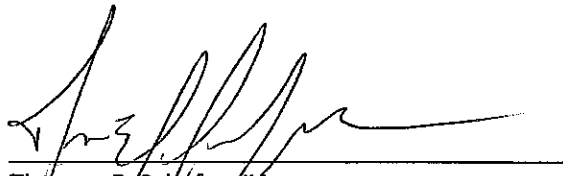
Upon motion by Councilmember Knobloch and second by Councilmember Rech, the Council voted unanimously to go into Executive Session to discuss pending litigation.

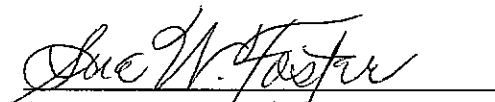
Upon motion by Councilmember Rech and second by Councilmember LaFontaine, the Council voted unanimously to come out of Executive Session.

RETURN TO REGULAR SESSION

Upon motion by Councilmember Lopez at 7:10 p.m. and second by Councilmember LaFontaine, the Council voted unanimously to return to the Regular meeting. All who were present when the Closed Session began were again present when the session ended. The City Attorney announced that no decisions were made during the Executive Session.

14. **ADJOURN**—Councilmember Rech moved, seconded by Councilmember Lopez, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:11 p.m.



Thomas E. Schäfer, Mayor

Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on July 24, 2013.